



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Friday, October 16, 2015
9:00 a.m.
2nd Floor Conference Room
50 Service Avenue, Warwick, RI

- I. Chairperson Call to Order
- II. Approval of the Draft Meeting Minutes and Executive Session Minutes of the September 9, 2015 Retirement Board Meeting
- III. Chairperson's Report
 - Update on Member Survey
- IV. Executive Director's Report
 - Approval of the Actuarial Valuation as of June 30, 2014 by Gabriel, Roeder, Smith and Company of the Teachers' Survivors Benefit Fund.
 - Presentation, Discussion and Potential Approval of Fiscal Year 2017 Proposed Budget
- V. Administrative Decisions

None this Month
- VI. Approval of the September Pensions as Presented by ERSRI
- VII. Legal Counsel Report
 - * Discussion regarding the Status of the Coventry Fire District
 - *Update regarding Central Coventry Fire District (*Bouchard v. Central Coventry Fire District*, K.B. No. 12-1150; *In re: Central Coventry Fire District*, U.S. Bankruptcy Ct. No. 14-12785)
 - * *Kevin J. Lang vs. ERSRI* (WCC No. 201504163); *Ret. Bd. v. Lang* (PC-2015-3380); Update and Discussion
- VIII. Committee Reports

Disability Subcommittee

Procurement Subcommittee - Discussion and Potential Approval of Computer System Modifications and Extensions of LRWL, Inc. and HP Maintenance Contracts.
- IX. Adjournment

** Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending and potential litigation.*